

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J20953

FILED
Apr 28, 2003
Secretary of State

Entity Name: RICH INVESTMENT OPPORTUNITIES, INC.

Current Principal Place of Business:

% RICHARD A. SIEGEL
8129 CITRUS CHASE
ORLANDO, FL 328365325

New Principal Place of Business:

% RICHARD A. SIEGEL
9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 328365325

Current Mailing Address:

% RICHARD A. SIEGEL
8129 CITRUS CHASE
ORLANDO, FL 328365325

New Mailing Address:

% RICHARD A. SIEGEL
9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 328365325

FEI Number: 59-2700149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RICHARD A.
8129 CITRUS CHASE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SIEGEL, RICHARD A.
9233 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, RICHARD A.,
Address: 8129 CITRUS CHASE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, RICHARD A.,
Address: 9233 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. SIEGEL

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date